

## Approved

### CMPC Facilities & Amenities Subcommittee Meeting Minutes

Tuesday, August 28, 2007  
Millennium Room 11  
8:00 a.m.

Attendees: Jim Kottas, John Cunningham, Val Wormell, Kate Hollister

Call to Order: 8:10 a.m.

#### I. Consent Agenda

There were no additions to the agenda.

#### II. Approval of Minutes

There were no minutes to approve.

#### III. Review outstanding action items

Outstanding/New Action items:

- sign up subcommittee on various Town Board's agendas – delayed (VW)
- start a comprehensive list of amenities and services, inclusive of service levels (JK/VW)
- develop list of potential adversarial groups (JC)
- obtain a street listing with accepted roads – (VW)
- confirm meeting with Open Space & Recreation subcommittee – (JK)

#### IV. Discussion Topics

Kottas reviewed the subcommittee schedule for September. The technical paper release is now delayed until late September/early October. It would be premature to schedule meetings with other boards and committees for feedback. The action item will be postponed until late September.

Wormell reported that no survey responses were received. Wormell will follow up.

Kottas introduced a hierarchy and coupling diagram for major CMPC areas. The goal was to visually illustrate the rippling effect of one area change on other CMPC areas. The diagram will provide guidance as the subcommittee begins to set policy for the Master Plan.

Hollister stated that there was no mention of sewer or water service mentioned in discussions or previously released technical papers. She felt the services should be addressed by this subcommittee. Hollister to determine what impacts water and sewer service would have on land use and report back to the subcommittee.

#### V. Adjournment

The meeting adjourned at 9:30 a.m.